

COMMITTEE MEMBERS PRESENT: G. Feest, G. Garski

COMMITTEE MEMBERS ABSENT: J. Hansen

VILLAGE BOARD MEMBERS PRESENT: J. Hewitt, K. Otowska

STAFF IN ATTENDANCE: V. Matter, S. Houte, S. Kohlhagen, B. Smith, T. Zarzecki, M Prochaska

OTHERS: Joe Campbell – 702 Sheridan Rd, Alan Noertker 702 Sheridan Rd, Ron Meyer 3125 Pleasant Ln

1. Roll Call

The meeting was called to order at 3:30 p.m. by **G. Feest**.

2. Public Comment

None

3. Approval of Minutes – April 20, 2016 Finance/Legal/License Meeting. Motion by **Garski** to approve the April 20, 2016 Finance/Legal/License Meeting Minutes. Motion seconded by **Feest**. Motion carried (2-0)

Approval of Minutes – May 18, 2016 Finance/legal/License Meeting. Motion by **Garski** to approve the May 18, 2016 Finance/Legal/License Meeting Minutes. Motion seconded by **Feest**. Motion carried (2-0)

4. Luz Maria Lira – 2101 Racine Street (Jimmy's Bar) – Liquor License Approval/Denial Hearing – the Finance/Legal/License agreed to approve her 2016-2017 Liquor License provided that she maintain her delinquent tax payment plan with the Racine County Treasurer.

5. Shawna Soine – 8508 W. Brook Drive – Operator Denial Appeal- S. Soine appeared before the Finance/Legal/License Committee to ask that the committee approve her denied operator license. Her denial was upheld due to the Felony charge that showed up on her police check.

6. Los Cantaritos – 2405 Racine Street – Liquor License Approval/Denial Hearing – R. Jaimes did not show up for his evidentiary hearing to discuss the violations that have been documented at 2405 Racine St. The Mt. Pleasant police Chief and other officers presented before the board a video which showed disorderly conduct at bar close. They also presented pictures of locked fire doors and discussed over capacity at the bar. This conduct results in excess police presence which can cause lack of coverage in other areas in the Village. The Finance/Legal/License Committee determined that a second notice to appear before the Committee will be sent and a Special Finance/Legal/License Committee Meeting will be added for June 22 to allow the concerns to be addressed with legal counsel present along with R. Jaimes.

7. Award of Contract: Award Oakes Road Reconstruction Contract to Cornerstone Pavers – Motion by Garski to approve the award of the Oakes Road Reconstruction Project to the lowest qualified bidder, Cornerstone Pavers, LLC in the amount of \$195,140.70. Motion seconded by Feest. After some discussion, the motion was withdrawn by the first and the seconded agreed. The new motion now includes the mandatory alternate bid of \$47,613.75. Motion by Garski to approve the award of the Oakes Road Reconstruction Project Contract to the lowest qualified bidder, Cornerstone Pavers, LLC in the amount of \$195,140.70 and including the mandatory alternate bid of \$47,613.75. Motion seconded by Feest. Motion carried (2-0).

8. Award of Contract: Approve Professional Services Agreement for Oaks Road Reconstruction – Motion by Garski to approve the Professional Services Agreement for the Oaks Road Reconstruction to RA Smith for Construction Oversight, Observation and Contract Management in the amount of \$19,800. Motion seconded by Feest. Motion carried (2-0).

9. Award of Contract: Valley View Drive Culvert Lining and Beam Guard Replacement – Motion by Garski to approve the award of Contract for Valley View Drive Culvert Lining and Beam Guard Replacement project to the lowest qualified bidder, The Wanasek Corp, in the amount of \$171,126.00. Motion seconded by Feest. Motion carried (2-0).

10. Presentation by Joe Campbell regarding his claim against the Village of Mount Pleasant – J. Campbell presented to the Finance/Legal/License Committee the same evidence that he presented at the October 15, 2014 Finance/Legal/License Committee Meeting regarding his dispute of delinquent paving bills still owed by him and that the Village owes him money for oversizing and the ROR on the Mount Pleasant Fire Station.

11. New License/Renewal License/Operator License approval –

The Finance, Legal, License Committee recommends the granting and issuance of the following operator licenses for June 1st, 2016 – June 30, 2017

New Operator Licenses for June 1, 2016 – June 30, 2017

Daams, Jacqueline	2700 Eaton Lane	Mt. Pleasant, WI 53404
Fifarek, Hannah	2738 5 Mile Road	Racine, WI 53402
Formicola, Chris	3700 16th Street, Upper	Racine, WI 53405
Johnson, Amber	1715 CA Becker Drive	Racine, WI 53403
LaBeau, Barbara	6934 Middle Road, #14	Racine, WI 53402
Landa, Anna	1520 24th Ave, Unit 24	Kenosha, WI 53143
Niechlanski, Brian	1135 Stratford Ct	Racine, WI 53406
Peterson, Cary	2026 Michigan Blvd	Racine, WI 53402
Presser, Calyn	1741 Willow Road	Mt. Pleasant WI 53177
Schend, Jeffrey	1603 25th St	Kenosha, WI 53140
Schubert, Jonathan	237 W Main Street	Waterford, WI 53185
Singh, Narinder	1200 Villa St, Racine	Racine, WI 53403
Woods, Lena Nicole	1609 1/2 Blaine Ave	Racine, WI 53405

Motion by Garski to approve the New Operator Licenses for June 1, 2016- June 30, 2017. Motion seconded by Feest. Motion carried (2-0)

The Finance, Legal, License Committee recommends the granting and issuance of the following operator licenses pending completion of background checks, for June 1, 2016 – June 30, 2017

New Operator Licenses for June 1, 2016 – June 30, 2017

Bell, Briana	202 72 nd Ave	Kenosha, WI 53144
Castaneda, Jose	4008 Victory Ave	Racine, WI 53405
Deno, Laine	1401 Oregon St	Racine, WI 53405
Duffin, Brandie	235 Chapel Terrace	Burlington, WI 53105
Eggert, Nicole	8040 4 Mile Road	Franksville, WI 53126
Groth, Kathryn	2019 Hayes Ave	Racine, WI 53405
Hlavacek, Emily	9705 Dunkelow Road	Racine, WI 53126
Jones, Tina	3108 86 th St	Sturtevant, WI 53177

Motion by Garski to approve the New Operator Licenses for June 1, 2016 – June 30, 2017; pending the completion of background checks. Motion seconded by Feest. Motion carried (2-0)

The FLL Committee recommends the granting and issuance of the following licenses as posted and provided by the Village Clerk.

Renewal Salvage/Junkyard July 1, 2016 – June 30, 2017

Charles Domanico	Chuck's Sheridan Auto Inc.	3037 Capital Avenue
Floyd/Rick Leonard	Floyd & Son's	1525 Durand Avenue
Scott Boho	Sturtevant Auto Salvage	2145 E. Frontage Road

**Finance/Legal/License Committee
MEETING MINUTES**

June 14, 2016

Thomas Hribar	Thomas Hribar Truck & Equipment, Inc	1821 E. Frontage Rd
Nick Cheraghi	Universal Auto Parts	3121 S. Memorial Dr
Gerald Garski	Garski Trucking	1324 West Road

Motion by **Garski** to approve the Renewal Salvage/Junkyard Licenses for July 1, 2016 – June 30, 2017. Motion seconded by **Feest**. Motion carried (2-0).

The FLL Committee recommends the granting and issuance of the following licenses as posted and provided by the Village Clerk. Pending payment of delinquent mobile home park fees

Renewal Mobile Home License July 1, 2016 – June 30, 2017

Patrick Peach	Mt. Pleasant Mobile Home Court	3027 Kearney Ave
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Motion by Garski to approve the Renewal Mobile Home License for July 1, 2016 – June 30, 2017. Motion seconded by Feest. Motion carried (2-0)

The FLL Committee recommends the granting and issuance of the following licenses as posted and provided by the Village Clerk.

Renewal Massage Establishments July 1, 2016 – June 30, 2017

Nicole Cramer	Healing Hands South	6216 Washington Ave
Huaying Sun	Body Oasis Massage	5802 Washington Ave
Saray Hernandez	Sol Health & Wellness	2149 N Green Bay Road
Barbara Holding	Zendiggity Massage LLC	5605 Washington Ave
Janet Radke	Citrine Professional Skin Care & Massage	5605 Washington Ave, Ste 1

Motion by Garski to approve the Renewal Massage Establishment License for July 1, 2016 – June 30, 2017. Motion seconded by Feest. Motion carried (2-0)

The FLL Committee recommends the granting and issuance of the following licenses as posted and provided by the Village Clerk.

Renewal Pet Shop License July 1, 2016 – June 30, 2017

Dennis Stewart	Havahart Inc.	6500 Washington Ave
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Motion by Garski to approve the Renewal Pet Shop License for July 1, 2016 – June 30, 2017. Motion seconded by Feest. Motion carried (2-0)

The FLL Committee recommends the granting and issuance of the following licenses as posted and provided by the Village Clerk.

Renewal Kennel License July 1, 2016 – June 30, 2017

Dr. Melodie Limpach	Angelcare Animal Hospital & Pet Resort	6915 Washington Ave
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Amy Ray Belle City Veterinary Hospital 4701 Spring Street

Motion by Garski to approve the Renewal Kennel License for July 1, 2016 – June 30, 2017. Motion seconded by Feest. Motion carried (2-0)

The FLL Committee recommends the granting and issuance of the following licenses as posted and provided by the Village Clerk.

Class “B” Temporary Beer Permit for July 2nd, 2016 for Harleys and Hot Rods Open House for July 2nd, 2016

Racine Harley Davidson 1155 Oakes Road Racine, WI 53406

Motion by Garski to approve the Class “B” Temporary Beer Permit for July 2nd, 2016 for Harley and Hot Rods Open House. Motion seconded by Feest. Motion Carried (2-0)

The FLL Committee recommends the granting and issuance of the following licenses as posted and provided by the Village Clerk.

Class “B” Temporary Beer Permit for August 5th to August 7th for St. George Serbian Fest August 5th to August 7th, 2016

St. George Serbian Orthodox Church 6108 Braun Road Mt. Pleasant, WI 53403

Motion by Garski to approve the Class “B” Temporary Beer Permit for August 5th to August 7th for St. George Serbian Fest. Motion seconded by Feest. Motion carried (2-0)

The FLL Committee recommends the granting and issuance of the following licenses as posted and provided by the Village Clerk

Class “A” Fermented Malt Beverage Renewal July 1, 2016 – June 30, 2017

Pamela J Helman Hwy 20 Shell 13330 Washington Ave
Aziz Abdul Racine Street Petro Mart 2325 Racine St

Motion by Garski to approve Class “A” Fermented Malt Beverage Renewal July 1, 2016 – June 30, 2017. Motion seconded by Feest. Motion carried (2-0)

The FLL Committee recommends the granting and issuance of the following licenses as posted and provided by the Village Clerk.

“Class B” Fermented Malt Beverage & Liquor Renewal June 1, 2016 – June 30, 2017

Paul Hammes Mike & Angelo’s 6214 Washington Ave
Luz Maria Lira Jimmy’s Bar 2101 Racine Street

Motion by **Garski** to approve the Renewal “Class B” Liquor & Beer – July 1, 2016 – June 30, 2017 Motion seconded by **Feest**. Motion carried (2-0).

12. Reports/Staff/Committees –

13. Adjourn – Motion at approximately 7:13 pm by **Garski** to adjourn. Motion seconded by **Feest**. Motion passed unanimously (2-0).

Approved